



**Town of Arlington, Massachusetts**  
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## **Redevelopment Board Minutes 01-22-2001**

Minutes of January 22, 2001

Members Present: John FitzMaurice  
Roland Chaput  
Nora Mann  
Barry Faulkner

In addition: Alan McClennen, Jr., Secretary ex officio  
Kevin O'Brien, Asst. Dir. of Planning & Comm. Dev.  
Steve Makowka, Robert Botterio, Dorothy Nash Weber

8:00 p.m. – The Board convened in the second floor conference room of the annex of the Robbins Memorial Town Hall for a discussion of possible improvements in Arlington Center.

The Board reviewed Mr. Tsoi's memo submitted due to his being called out of town at the last minute. There was extensive discussion about the kinds of things that should be considered as the Board moves to coordinate improvements to Arlington Center. The Board concluded that this subject would be on future agendas when Ed Tsoi is present and other members of the Chamber were available.

9:00 p.m. – Final review of warrant articles: The Board reviewed the warrant articles in the order submitted by the staff and determined which ones would be submitted prior to the close of the warrant.

### **Director's Report:**

1. Reed's Brook: Mr. O'Brien distributed a copy of the Order of Conditions from the Lexington Conservation Commission.

2. Mr. McClennen briefly reviewed the action of the Board of Selectmen relating to the future of Symmes Hospital. There will be a question on the warrant for the Annual Election asking for a debt exclusion.

3. Amendment to the special permit for Tea Tray: Motion, moved by Mr. Chaput, seconded by Mr. Faulkner, that the amendment be executed; unanimous vote in favor.

4. Osco status report: Mr. McClennen reported that the post trial briefs had been submitted by January 9 and copies had been included in the Board's package for their review.

5. Minutes to be approved: The Board requested that this item be continued.

6. Schedule: Mr. McClennen reviewed the schedule for January, February, March, and April.

10:45 p.m. – Adjournment: Moved by Mr. Chaput, seconded by Mr. Faulkner, to adjourn; unanimous vote in favor.

Respectfully submitted,  
Alan McClennen, Jr.

